



UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

Date: Thursday, September 27, 2012
Time: 1:00 PM
Place: SelectHealth
Intermountain Employee Services Center
5245 S. College Dr.
Murray, Utah 84123
Classroom 7

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of July 12, 2012 Minutes	1:00 pm	Elizabeth Hunter
<u>NEW BUSINESS</u>		
2. Administrative Report - HIPUtah & Federal-HIPUtah	1:05 pm	Jesse Liddell
3. HIPUtah & Federal-HIPUtah Benefit Changes	1:25 pm	Tomi Ossana
4. Actuarial Report & Financial Projections (HIPUtah & Federal-HIPUtah)	1:50 pm	Troy Pritchett
5. FY 2013 & FY 2014 Budget Review – 4 th Quarter Statement	2:10 pm	Tomi Ossana
6. Federal-HIPUtah Budget Review and CY13 Allocation Request	2:25 pm	Tomi Ossana & Sally Burns
7. Utilization Report & Disease Mgmt. Report	2:55 pm	Jesse Liddell & Maren Donaldson
8. Risk Pool Enrollees Transition to Exchange and Reinsurance – Contingency Plan	3:10 pm	Tomi Ossana & Sally Burns
9. Action Items	3:30 pm	Tomi Ossana
10. Premium Subsidy Update	3:40 pm	Tomi Ossana
11. Next Board Meeting: November 08, 2012, 1 pm, SelectHealth	4:00 pm	Elizabeth Hunter

If you will not be able to attend, please contact Crystal Ince at SelectHealth (442-6660 or e-mail at crystal.ince@selecthealth.org)